

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 22, 2016, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture, committed to all!

MISSION STATEMENT

Portage Public Schools will educate all students to achieve their potential.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. MIDDLE SCHOOL SOCIAL STUDIES REPORT
 - b. BOND IMPLEMENTATION UPDATE
2. FINANCIAL REPORT
 - a. GOVERNOR'S BUDGET UPDATE

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. January 25, 2016, Regular Business Meeting Minutes
 - b. February 8, 2016, Committee of the Whole Work Session Minutes
2. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 18, 2016 THROUGH JUNE 26, 2017

VI. ACTION ITEMS

1. 2015/2016 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #1
 - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION
3. MICHIGAN ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS (REGION 6) BALLOT